

# Monthly Activity Report

## Financial Institutions

Between 08/1/2010 and 08/31/2010

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>DDS</u>	<u>Fine</u>	<u>Costs</u>
<b>Consent Agreement</b>					
08/02/2010	Effective	Moore Financial Services, LLC Dba: Moore Pawn 1621 M Street Lincoln, NE 68508	Order Description: DDS Consent Agreement	\$1,250.00	\$500.00
08/03/2010	Effective	Absolutely Lowest Check Advance, L.L.C. Dba: Absolutely Lowest Check Advance 8821 Maple Street Omaha, NE 68134	Order Description: DDS Consent Agreement	\$1,200.00	\$500.00
08/04/2010	Effective	ACE Cash Express, Inc. 3325 21st Street Columbus, NE 68601-3058	Order Description: DDS Consent Agreement	\$1,450.00	\$500.00
08/04/2010	Effective	McKenzie Check Advance of Nebraska, L.L.C. Dba: Advance America 4718 'O' Street Lincoln, NE 68510	Order Description: DDS Consent Agreement	\$3,400.00	\$500.00
08/05/2010	Effective	Ameri-Cash Advance Centers, Inc. Dba: Cash Spot 1901 Cornhusker Drive #125 South Sioux City, NE 68776	Order Description: DDS Consent Agreement	\$3,150.00	\$500.00
08/05/2010	Effective	DC Holdings, LLC Dba: Direct Check 805 4th Avenue Holdrege, NE 68949	Order Description: DDS Consent Agreement	\$1,150.00	\$500.00

Total for Activity = 6

### Mortgage Banker

<b>Branch-Cancelled</b>					
08/02/2010	Effective	Main Location: SJS Investments, LLC 635 Salt Lick Road St. Peters, MO 63376	SJS Investments, LLC 520 C West Delmar Alton, IL 62002		
08/09/2010	Effective	Main Location: HSBC Mortgage Services Inc. 636 Grand Regency Boulevard Brandon, FL 33510	HSBC Mortgage Services Inc. 5701 East Hillsborough Avenue Suite 2200 Tampa, FL 33610		
08/09/2010	Effective	Main Location: Beneficial Financial I Inc. 26525 North Riverwoods Boulevard Mettawa, IL 60045	Beneficial Financial I Inc. 5701 East Hillsborough Avenue, Suite 2200 Tampa, FL 33610		
08/12/2010	Effective	Main Location: MLD Mortgage, Inc. 30 B Vreeland Road Florham Park, NJ 07932	MLD Mortgage, Inc. 1919 South Highland Ave, Suite 300B Lombard, IL 60148		
08/16/2010	Effective	Main Location: LeaderOne Financial Corporation 11020 King Street, Suite 390 Overland Park, KS 66210	LeaderOne Financial Corporation 2478 Patterson Road, Suite 12 Grand Junction, CO 81505		

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Mortgage Banker</u>
<b>Branch-Cancelled</b>			
08/17/2010	Effective	Main Location: Ascent Home Loans, Inc. 9780 Pyramid Court, Suite 150 Englewood, CO 80112	Ascent Home Loans, Inc. 1630 West S Street Lincoln, NE 68528
08/30/2010	Effective	Main Location: Weststar Mortgage, Inc. 3350 Commission Court Woodbridge, VA 22192	Weststar Mortgage, Inc. 3435 Box Hill Corporate Center Drive Suite C Abingdon, MD 21009

Total for Activity = 7

**License-Cancelled**

08/02/2010	Effective	SJS Investments, LLC Db: Equity One Mortgage 635 Salt Lick Road St. Peters, MO 63376
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Total for Activity = 1

**Name-Address Change**

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address:</u>	<u>Previous Name &amp; Address:</u>
08/10/2010	Approved	Residential Funding Company, LLC 8400 Normandale Lake Boulevard Suite 350 Bloomington, MN 55437	Residential Funding Company, LLC One Meridian Crossings, Suite 100 Minneapolis, MN 55423
08/17/2010	Approved	Quicken Loans Inc. 1050 Woodward Avenue Detroit, MI 48226	Quicken Loans Inc. 20555 Victor Parkway Livonia, MI 48152

Total for Activity = 2

**Mortgage Loan Originator**

**Provisional License**

08/05/2010	Approved	Corby L Fehlman	Order Description: Order Granting Provisional Mortgage Loan Originator License
08/05/2010	Approved	Debra J Berry	Order Description: Order Granting Provisional Mortgage Loan Originator License
08/05/2010	Approved	Loren Guy Smerage	Order Description: Order Granting Provisional Mortgage Loan Originator License
08/05/2010	Approved	Michael Stephen Telekesy	Order Description: Order Granting Provisional Mortgage Loan Originator License
08/05/2010	Approved	Ronald Palucki	Order Description: Order Granting Provisional Mortgage Loan Originator License
08/05/2010	Approved	Thomas Robert Bitell	Order Description: Order Granting Provisional Mortgage Loan Originator License

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Mortgage Loan Originator</u>
<b>Provisional License</b>			
08/05/2010	Approved	Travis Scott Irvine	Order Description: Order Granting Provisional Mortgage Loan Originator License
08/05/2010	Approved	Wesley Eugene Sutterer	Order Description: Order Granting Provisional Mortgage Loan Originator License
08/06/2010	Approved	Susana Maria Maturino	Order Description: Order Granting Provisional Mortgage Loan Originator License
08/19/2010	Approved	Matthew W Clure	Order Description: Order Granting Provisional Mortgage Loan Originator License
08/30/2010	Approved	Jennifer Diane Zakaras	Order Description: Order Granting Provisional Mortgage Loan Originator License
08/30/2010	Approved	Philip Worth Hatley	Order Description: Order Granting Provisional Mortgage Loan Originator License

Total for Activity = 12

#### **Sale of Checks/Funds Transmission**

##### **License - New**

08/18/2010	Approved	Moneybookers USA, Inc. 61 Broadway, Suite 1603 New York, NY 10006
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Total for Activity = 1

#### **Sales Finance**

##### **License - New**

08/06/2010	Approved	American Credit Acceptance, LLC Db: Spartan Financial Partners 961 East Main Street Spartanburg, SC 29302
08/06/2010	Approved	ALLY FINANCIAL INC. Db: GMAC; ALLY FINANCIAL; GMAC FINANCIAL SERVICES 15707 Rockfield Blvd., #200 Irvine, CA 92618
08/06/2010	Approved	ALLY FINANCIAL INC. Db: GMAC; ALLY FINANCIAL; GMAC FINANCIAL SERVICES 7159 Corklan Drive, Suite 200 Jacksonville, FL 32258
08/06/2010	Approved	ALLY FINANCIAL INC. Db: GMAC; ALLY FINANCIAL; GMAC FINANCIAL SERVICES 15303 South 94th Avenue Orland Park, IL 60462

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<b>Sales Finance</b>
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**License - New**

08/06/2010	Approved	ALLY FINANCIAL INC. Dba: GMAC; ALLY FINANCIAL; GMAC FINANCIAL SERVICES 900 North Squirrel Road, Suite 350 Auburn Hills, MI 48326
08/06/2010	Approved	ALLY FINANCIAL INC. Dba: GMAC; ALLY FINANCIAL; GMAC FINANCIAL SERVICES 2911 Lake Vista Blvd., Fl. 01 Lewisville, TX 75067
08/06/2010	Approved	ALLY FINANCIAL INC. 5208 Tennyson Parkway, #120 Plano, TX 75024
08/06/2010	Approved	ALLY FINANCIAL INC. Dba: GMAC; ALLY FINANCIAL; GMAC FINANCIAL SERVICES 3200 Park Center Dr., #400 Costa Mesa, CA 92625
08/06/2010	Approved	ALLY FINANCIAL INC. Dba: GMAC; ALLY FINANCIAL; GMAC FINANCIAL SERVICES 17500 Chenal Parkway Little Rock, AR 72223
08/12/2010	Approved	AmeriCredit Financial Services, Inc. 4001 Embarcadero Drive Arlington, TX 76014
08/12/2010	Approved	AmeriCredit Financial Services, Inc. 6300 South Syracuse Way, Suite 720 Centennial, CO 80111

Total for Activity = 11

**License-Cancelled**

08/12/2010	Effective	AmeriCredit Financial Services, Inc. 4001 Embarcadero Drive Arlington, TX 76014
08/12/2010	Effective	AmeriCredit Financial Services, Inc. 6300 South Syracuse Way, Suite 220 Centennial, CO 80111
08/18/2010	Effective	GMAC INC., Dba: GMAC; GMAC FINANCIAL SERVICES 15303 South 94th Avenue Orland Park, IL 60462
08/18/2010	Effective	GMAC INC., Dba: GMAC; GMAC FINANCIAL SERVICES 5208 Tennyson Parkway Suite 120 Plano, TX 75024

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<b>Sales Finance</b>
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**License-Cancelled**

08/18/2010	Effective	GMAC INC., Dba: GMAC; GMAC FINANCIAL SERVICES 900 North Squirrel Road Suite 350 Auburn Hills, MI 48326
08/18/2010	Effective	GMAC INC.; Dba: GMAC; GMAC FINANCIAL SERVICES 10324 LaDue Road Creve Couer, MD 63141
08/24/2010	Effective	Green Tree Servicing LLC 7878 Wadsworth Parkway, #330 Arvada, CO 80003

Total for Activity = 7

**Name-Address Change**

08/13/2010	Approved	<b>Current Name &amp; Address:</b> American Suzuki Financial Services Company LLC Dba: American Suzuki Financial Services, d/b/a ASFS 7159 Corklan Drive Jacksonville, FL 33258-4455	<b>Previous Name &amp; Address:</b> American Suzuki Financial Services Company LLC 7159 Corklan Drive Jacksonville, FL 33258-4455
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Total for Activity = 1

**State Bank**

**Executive Officer License**

08/03/2010	Approved	City Bank & Trust Co. 2929 Pine Lake Road Lincoln, NE 68516
Brian L Kamler Class Type: 2		
08/05/2010	Approved	Geneva State Bank 896 "G" Street Geneva, NE 68361-2022
Tracy Kay Kresak Class Type: 1		
08/05/2010	Approved	Geneva State Bank 896 "G" Street Geneva, NE 68361-2022
Tyler Daly Class Type: 1		
08/05/2010	Approved	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429
Ryan Fischer Class Type: 2		
08/05/2010	Approved	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429
Charles A Wiest Class Type: 2		
08/11/2010	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508
Russell F Pahre Class Type: 2		
08/12/2010	Approved	Centennial Bank 9003 S. 145th Street Omaha, NE 68138
S Michael Rasmussen Class Type: 1		

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>State Bank</u>
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**Executive Officer License**

08/13/2010	Approved	Iowa-Nebraska State Bank 2021 Dakota Avenue South Sioux City, NE 68776-2739	
		Marc Steven Lamon	
		Class Type: 2	

08/13/2010	Approved	Bruning State Bank 104 E. Main Street Bruning, NE 68322-0100	
		Luke D Thorell	
		Class Type: 2	

08/16/2010	Approved	First Westroads Bank, Inc. 15750 West Dodge Road Omaha, NE 68118	
		Traci V Oliver	
		Class Type: 1	

08/16/2010	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
		Terri Roberts	
		Class Type: 2	

08/18/2010	Approved	Bruning State Bank 104 E. Main Street Bruning, NE 68322-0100	
		Shari L Fischer	
		Class Type: 2	

08/23/2010	Approved	First Bank of Utica 785 D Street Utica, NE 68456	
		Russell T Kosch	
		Class Type: 2	

08/23/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788	
		Kent W Kolbe	
		Class Type: 2	

08/23/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788	
		Gail Curry	
		Class Type: 2	

08/23/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788	
		Colleen M Larson	
		Class Type: 2	

08/23/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788	
		Nancy A Cochrane	
		Class Type: 2	

08/23/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788	
		Brent Alan Ruch	
		Class Type: 2	

08/23/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788	
		Michele L Johnson	
		Class Type: 2	

08/23/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788	
		Tom Baurichter	
		Class Type: 2	

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>State Bank</u>
<b>Executive Officer License</b>			
08/23/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788	
		Diane M Bousquet Class Type: 2	
08/23/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788	
		Timothy E Keller Class Type: 2	
08/23/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788	
		Corby A Schweers Class Type: 2	
08/23/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788	
		Michael Varley Class Type: 1	
08/23/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788	
		Bryan Jay Hestekind Class Type: 2	
08/27/2010	Approved	First Westroads Bank, Inc. 15750 West Dodge Road Omaha, NE 68118	
		James R Kamm Class Type: 2	
08/30/2010	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Theresa M Seipel Class Type: 2	
08/30/2010	Approved	First State Bank 914 Lake Street Gothenburg, NE 69138-1944	
		Tim S Franzen Class Type: 2	
08/30/2010	Approved	Iowa-Nebraska State Bank 2021 Dakota Avenue South Sioux City, NE 68776-2739	
		Mark Dennis Welte Class Type: 1	
Total for Activity = 29		Total Class 1 Licenses Issued = 6	Total Class 2 Licenses Issued = 23

**Branch - Merger**

08/23/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788	Branch Merger: F & M Bank 2501 Cornhusker Drive South Sioux City, NE 68776
08/23/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788	Branch Merger: F & M Bank 3300 Plaza Drive South Sioux City, NE 68776
08/23/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788	Branch Merger: F & M Bank 321 Main Street Wayne, NE 68787

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>State Bank</u>
<b>Branch - Merger</b>			
08/23/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788	Branch Merger: F & M Bank 2024 Dakota Avenue South Sioux City, NE 68776
08/26/2010	Approved	Geneva State Bank 896 "G" Street Geneva, NE 68361-2022	Branch Merger: Geneva State Bank, Fairmont Branch 509 6th Avenue Fairmont, NE 68354
Total for Activity = 5			
<b>Branch - New</b>			
08/05/2010	Notice Filed	First Bank of Utica 785 D Street Utica, NE 68456	New Branch: First Bank of Utica 945-985 1st Street Friend, NE 68359
Total for Activity = 1			
<b>Merger</b>			
08/23/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788	To merge with Dakota County State Bank 2024 Dakota Avenue South Sioux City, NE 68776-2740
08/23/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788	To merge with Farmers & Merchants State Bank 321 Main Street Wayne, NE 68787
08/26/2010	Approved	Geneva State Bank 896 "G" Street Geneva, NE 68361-2022	To merge with Farmers State Bank 509 6th Avenue Fairmont, NE 68354-0016
Total for Activity = 3			